

Tennessee State University Alumni Association Washington DC Metropolitan Chapter
General Membership Meeting
MINUTES ~ June 1, 2016
8400 Corporate Drive, Landover, MD 20785

The meeting was called to order by President Dr. Kimberly Fowler at 7:22 p.m. We were led in prayer by Mr. Edward Merriweather

In Attendance:

William & Barbara Akins	Damien Johnson	Charlie Sears III
Nashon Bigham	DeKarra Johnson	Angela Stephens
Brandon Foley	Dr. Matthew Kinnard	Leonard Stephens
Dr. Kimberly Fowler	Samuel Malone	Andrea Warren
Gary Dupree	Edward & Clementine Merriweather	Jekemian Wykle
Melvin C. High	LaKita Rowe	

Secretary's Report

Minutes were read and comments/corrections were noted. Mr. Leonard Stephens motioned to accept the minutes and it was seconded by LaKita Rowe.

Treasurer's Report

Checkbook Balance as of 06/1/2016	
Current Balance	\$9,776.55
Local Scholarship	\$4,833.15
Operating Fund	\$4,613.40

Mr. Merriweather reported on the Treasurer's Report. President Fowler reported on the costs deducted in more detail and noted the refund check for the TSUNAA Convention had cleared. Mr. Bill Akins motioned to accept the report and it was seconded by Mr. Leonard Stephens subject to audit.

President's Report

President Fowler reported on the following:

National Convention 2016 —reported on the convention updates and reminder for signing up as a volunteer. The volunteers needed were listed on the agenda including the times for each activity. In addition, she announced that if you did not want to attend the entire national convention, the site was available for a la carte event ticket purchases i.e. Capital tour, rooftop reception, and gala. Mentioned also was the need for items for the silent auction. Alumnus Anthony Mason was mentioned as a person from which we had an item for the auction. It was donated by Charie Pauley.

During the President's report, Vice President Damien Johnson reported on the 2015-16 Budget Review and the 2016-17 Budget Proposal. Vice President Johnson stated the numbers are higher due to some events not having yet occurred or we didn't have the event. Mr. Brandon Foley suggested increasing the upcoming college fair budget from \$150 to \$200. Discussion was held to add a line item for a Regional ad and remove the National ad that was motioned by Mr. Leonard Stephens and seconded by President Fowler. The Overall proposed budget was motioned to accept by President Fowler and seconded by Mr. Edward Merriweather.

Closing out the report, President Fowler reminded us of the HBCU Alliance Race and encouraged participation.

Committee Reports

Amenities/ Membership —Mrs. Barbara Akins reported that we have a final count of 47 financial members for 2015-2016 and 7 who have paid for the 2016-17 term. No amenities were reported.

Recruitment/Sports –Mr. Brandon Foley had flyers for the convention student reception and asked if anyone could drop some off to select high schools in the area. Mr. Nashon Bigham stated he would do so.

Scholarship/Fundraising – The Golf Tournament was addressed and for persons to participate or invite a team to join. Also, President Fowler mentioned the Macy's Savings Passes were available for purchase online for \$5; and would be sold at the picnic.

Reminder for our Annual Picnic was discussed at shelter G at Wheaton Regional Park.

Community Service- N/A

National News

Reminder of the TSUNAA National Convention which the DC Chapter is hosting and to save the date for Homecoming 2016 October 9-15.

Concerned Corner

Solicitation for the following Executive Board positions: Corresponding Secretary, Recording Secretary, and Parliamentarian.

Adjourned: 8:15p

Minutes taken by: LaKita E. Rowe, Corresponding Secretary